

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 20, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-120 – Roof Replacement and Skylight Removal at the Middletown Library
- BT-14-142, Housing and Community Development, Citizens Services Division
- Board of Education Current Expense Fund Amendment #3-14
- FY 2015 Body Armor Grant – Governor's Office of Crime Control and Prevention
- Federal Farmland Preservation Program – Eidel Lot Request
- Conservation Reserve Enhancement Program, Hanson Easement Request and Budget Amendment

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

PUBLIC HEARING

**Fall 2013 Cycle – Water and Sewerage Plan Amendments – Tim Goodfellow,
Community Development Division**

#WS-13-09 – Matan Acquisitions, LLC (Urban Green)

Motion to approve #WS-13-09 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

WS-13-14 – Thurmont Ambulance Company

Motion to approve #WS-13-14 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-13-15 – Frall Developers, Inc.

Motion to grant W-3 Dev. as presented and to continue the S-3 Dev. request – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-13-16 – Town of New Market/Paul and Kelly Hill

Motion to approve #WS-13-16 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-13-17 – Homewood at Frederick, Maryland, Inc.

Motion to approve #WS-13-17 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-13-18 – Natelli Holdings III, LLC (Worthington Square)

Motion to approve #WS-13-18 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-13-19 – Monocacy Land Company, LLC (Boxwood)

Motion to grant W-3 Dev. as presented and to continue the S-3 Dev. request – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

#WS-13-20 – Urbana Investments Properties, II, LLC (Urbana Town Center)

Motion to approve #WS-13-20 as presented – Passed 4-0-1

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray					X	
Delauter			X			

#WS-13-21 – 75-80 Properties, LLC; #WS-13-22 – Payne Investments, LLC;
#WS-13-23 – 75-80 Properties, LLC; #WS-13-24 – 75-80 Properties, LLC; and
#WS-13-25 – 75-80 Properties, LLC

Motion to continue #WS-13-21, #WS-13-22, #WS-13-23, #WS-13-24 and #WS-13-25 until the adoption of an ordinance that would grant approval for Rezoning Case #R-12-02 (Monrovia Town Center) – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

#WS-13-26 – Ballenger Enterprises, LLC

Motion to approve #WS-13-26 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

#WS-13-27 – Oakdale Properties, LLC

Motion to approve #WS-13-27 as presented – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray					X	
Delauter			X			

#WS-13-28 – Urbana Corporate Center, LLC

Motion to grant a continuance for #WS-13-28 until preliminary approval has been obtained – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

WORKSESSION

Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission on Aging

Motion to appoint Mr. Don Cilla to serve a term to expire June 30, 2016 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

Commission on Disabilities

Motion to appoint Ms. Monica Kirkpatrick to serve a term to expire June 30, 2016 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Application to Volunteer Maryland for an AmeriCorps Volunteer for Meals on Wheels Program – Carolyn True, Citizens Services Division

Motion to approve the application for the Volunteer Maryland AmeriCorps volunteer coordinator and the administration processing of necessary grant related documents for execution by the Board president and any subsequent related budget transfers – Passed 3-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Request to Participate in an Amicus Brief – John Mathias, County Attorney

Motion to authorize staff to participate in the amicus brief in the Court of Special Appeals challenging the Montgomery County MS4 permit – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

FY 2015-2020 Capital Improvements Program and 2015 Capital Budget – Regarding Public Hearing Input (Public Hearing held 3/18/14) – Kelly Weaver, Budget Office, Office of the County Manager

Staff was given direction regarding school options. No action was taken.

Business Updates – Helen Propheter, Community Development Division

No action was taken as this item was informational.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action was taken as this item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the acquisition of an interest in property for agricultural preservation purposes.

Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic – To discuss collective bargaining concerning employees within the Division of Fire and Rescue Services.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.